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LSA Staff:

Kathy Norris, Fiscal Analyst for the Commission Casey Kline, Attorney for the Commission

Casey Killie, Attorney for the Commis

Authority: IC 2-5-23

HEALTH FINANCE COMMISSION

Legislative Services Agency 200 West Washington Street, Suite 301 Indianapolis, Indiana 46204-2789

Tel: (317) 233-0696 Fax: (317) 232-2554

Meeting Date: July 23, 2003 Meeting Time: 10:30 A.M.

Meeting Place: State House, 200 W. Washington St., Room

431

Meeting City: Indianapolis, Indiana

Meeting Number: 1

MEETING AGENDA (revised)

(1) Introduction of Committee

(2) Rising number of uninsured in Indiana

Mr. Dan Evans, President and CEO, Methodist Hospital, Clarian Health, Indianapolis.

Mr. Robert Brody, President and CEO, St. Francis Hospital, Indianapolis.

Mr. Joseph Loftus, representing the Health and Hospital Corporation of Marion County.

(3) State financing of care for the uninsured.

Mr. Tim Kennedy, Indiana Hospital and Health Association

(5) ICHIA Update

Mr. Douglas Stratton, Executive Director, Indiana Comprehensive Health Insurance Association, (ICHIA)

(6) Other Business

(7) Set next meeting date

(8) Adjournment.